MEETING MINUTES BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF INDIAN HEAD PARK

May 2, 2013 6:00 P.M.

Pursuant to 5 ILCS 120/1.02 (from Ch. 02, par. 41.02) Open Meetings Act, A meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Thursday, May 2, 2013, at Village Hall, 201 Acacia Drive and was called to order at 6:00 p.m. by Chairman Thomas Reynolds.

I ROLL CALL AND CALL TO ORDER

Commissioners present and constituting a quorum:

Thomas Reynolds, Chairman Mario Stefanini, Commissioner Dale Strazzante, Recording Secretary

Guests present:

None

Absent:

Thomas Anselmo, Secretary

II EXECUTIVE SESSION

Pursuant to 5 ILCS 120/2.06 d (from Ch. 102, par. 42.06) of the Open Meetings Act-Semi-annual review of closed meetings. Commissioner Stefanini motioned to adjourn to *Executive Session* at 6:01 p.m. *to Review Closed Session minutes of November 1, 2012* from the agenda, seconded by Chairman Reynolds. A vote was taken. AYE: Reynolds, Stefanini. NAY: None ABSENT: Anselmo. Motion was carried by unanimous voice vote. 2/0/1

III RETURN TO OPEN SESSION

Chairman Reynolds motioned to adjourn Closed session and return to Open session at 6:05 p.m., seconded by Commissioner Stefanini. A vote was taken. Motion passed by unanimous voice vote. Aye: Reynolds, Stefanini, Nay: None, Absent: Anselmo. 2/0/1

III REVIEW OF MINUTES

The board reviewed the Open meeting minutes of November 1, 2012. Chairman Reynolds moved to approve the minutes; seconded by Commissioner Stefanini. A vote was taken: AYE: Reynolds, Stefanini; NAY: None; ABSENT: Anselmo. Motion was carried by unanimous voice vote. 2/0/1

IV AGENDA ITEMS

Vote to Retain or Release Executive Session meeting minutes of November 1, 2012.

Chairman Reynolds motioned to <u>retain</u> the Executive Session Minutes of November 1, 2012, seconded by Commissioner Stefanini. A vote was taken: AYE: Reynolds, Stefanini, NAY: None; ABSENT: Anselmo. Motion was carried by unanimous voice vote. 2/0/1

ANNUAL REPORT FOR 2012

Chairman Reynolds motioned to accept the Annual Report for 2012, seconded by Commissioner Stefanini. A vote was taken. Aye: Reynolds, Stefanini; Nay: None; Absent: Anselmo. Motion was passed by unanimous voice vote. 2/0/1

V <u>COMMUNICATIONS</u>

- Solicitation letter from Selection Works
- Copy of 2013 Meeting Dates
- I/O Solutions Oral Interview Program

VI ADJOURNMENT

There being no other business to come before the Board, Chairman Reynolds motioned, seconded by Commissioner Stefanini to adjourn the meeting at 6:15 p.m. AYE: Reynolds, Stefanini; NAY: None; ABSENT: Anselmo. The motion was carried by unanimous voice vote. (2/01)

Respectfully submitted,

Prepared by,

Thomas Anselmo, Secretary Fire and Police Commissioners

Dale Strazzante
Recording Secretary